

**REGULAR MEETING
GOVERNMENTAL AFFAIRS COMMITTEE
June 14, 2007 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: CHAIRPERSON Laurie Boivin called the meeting to order at 4:08 p.m. Roll Call was taken with a quorum present. MEMBERS PRESENT: Kathy Kaquatosh, JD Shatswell, Jeremy Weso and Regina Washinawatok (late). MEMBERS ABSENT: Ben Kaquatosh (excused) and Mary Wayka (excused).
2. Moment of Silence: A moment of silence was observed.
3. Approval of Minutes dated March 12, 2007, April 24, 2007, May 8, 2007 and May 10, 2007.

It was noted for the record that the March 12, 2007 minutes have already been approved.

Motion made by Jeremy Weso to approve the minutes dated April 24, 2007, May 8, 2007 and May 10, 2007 with corrections. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 0 abstentions and 3 absent (Washinawatok, B. Kaquatosh and Mary Wayka).

4. Amendment to Ordinance 79-20 Regular Tribal Election:

The Committee reviewed the final draft copy with Rob Orcutt present and went through page by page for corrections, disputed elections, terms of office, along with checking the timeline schedule for accuracy.

It was recommended to forward this Amendment to the Legislature.

Motion made by Regina Washinawatok to adopt the changes made from today's meeting on the Legislature Election Ordinance (Ordinance # 79-20) and send this document to the legal department to have the changes incorporated and formatted in order to be sent for First Consideration at the June 21, 2007 Regular Meeting of the Menominee Tribal Legislature. Second was by Kathy Kaquatosh. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (B. Kaquatosh and Mary Wayka).

5. Other Business.

The Committee will review the interpretations (technical amendments) on the Personnel Policies and Procedures (Ordinance 83-06) at the next meeting.

6. Adjournment.

Motion made by Kathy Kaquatosh/JD Shatswell to adjourn the meeting.

Meeting adjourned at.

Respectfully submitted by,

Linda Peters, Recorder
Legislative Staff Services